NOTICE OF PUBLIC MEETING of THE ARIZONA STATE COMMITTEE ON TRAILS (ASCOT) of THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Arizona State Committee on Trails (ASCOT) and the general public that the Committee will hold a meeting open to the public on **Friday, May 4, 2007 beginning at 1:00 p.m. at the Carnegie Library, 1101 W. Washington St., Phoenix, 85007** pursuant to A.R.S. § 41-511.22. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- C. ACTION ITEMS
 - 1. Approval of Minutes from the January 27, 2007 Meeting.
 - **2. Update on the Heritage Fund Grant Program Applications.** Staff will provide an update on the applications for Heritage Fund Grants Program.
 - 3. Consider Appointing a Liaison to the Trails Heritage Fund Grant Rating Team. ASCOT has the opportunity to select a representative to serve as a liaison to the Trails Heritage Fund grant rating committee. A representative will be elected.
 - **4. Brainstorm Priority Trail Education Needs.** The Committee will brainstorm the top education needs are for trails in Arizona.
- **D. REPORTS**—Committee and staff reports may be written or verbal and followed by brief discussion.
 - 1. Reports
 - b. Historic Trails Task Force

- c. State Trails System Task Force State Trails System Nomination Trails Monitoring Report State Trails System Decal Report
- d. Public Outreach Task Force
- E. CALL TO THE PUBLIC During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.
- F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.
- G. TIME AND PLACE OF NEXT MEETING
- H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Annie McVay at (602) 542-7116.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange the accommodation.

Tanna Thornburg, Chief of Planning Resources Management Section Arizona State Parks